

April 26 2007
Regular Meeting

The Board of Commission of the City of Nicholasville convened in regular session on Thursday, April 26, 2007 at 5:30 p.m. Mayor Russ Meyer presided and the following commissioners were present: Mr. Danny Shearer, Mr. John Collier, Mr. Andy Williams, and Mr. Chris Moore. Also present William M. Arvin, City Attorney.

Motion by Mr. Collier, seconded by Mr. Moore to approve minutes as written for April 9, 2007 Joint Meeting and the April 12, 2007 regular meeting.

Yea
Mr. Collier, Mr. Meyer, Mr. Williams, Mr. Moore, Mr. Shearer

Motion by Mr. Moore, seconded by Mr. Collier to approve first reading of **ORDINANCE 648-2007: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE GENERAL GOVERNMENT FOR THE FISCAL YEAR 7-01-06 THROUGH 6-30-07 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT.**

Yea
Mr. Meyer, Mr. Williams, Mr. Moore, Mr. Shearer, Mr. Collier

Motion by Mr. Collier, seconded by Mr. Shearer to approve first reading of **ORDINANCE 649-2007: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE UTILITY GOVERNMENT FOR THE FISCAL YEAR 7-1-06 THROUGH 6-30-07 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF UTILITIES.**

Yea
Mr. Williams, Mr. Moore, Mr. Shearer, Mr. Collier, Mr. Meyer

Motion by Mr. Shearer, seconded by Mr. Collier to approve second reading of **ORDINANCE 650-2007: AN ORDINANCE ESTABLISHING A DECREE OF ANNEXATION OF THE HEREINAFTER DESCRIBED PARCEL OF LAND INTO THE CITY OF NICHOLASVILLE, KENTUCKY. (Jewell East property, PVA 057-00-00-005.00 and 057-02-01-003.00 for 28.70 acres and D & J. Mitchell, LLC property, PVA 057-20-01-004.00 for 0.65 acres).**

Yea
Mr. Moore, Mr. Shearer, Mr. Collier, Mr. Meyer, Mr. Williams

Motion by Mr. Collier, seconded by Mr. Shearer to approve second reading of **ORDINANCE 651-2007: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE (A ZONE MAP AMENDMENT FROM A-1 (COUNTY) AGRICULTURAL TO P-1 (CITY) PROFESSIONAL DISTRICT FOR APPROXIMATELY 28.70 ACRES OF PROPERTY LOCATED AT 1208 KEENE ROAD (SR 169) PVA PARCELS # 057-00-00-005.00, #057-20-01-001.00 AND #057-20-01-003.00, NICHOLASVILLE, KENTUCKY 40356 JEWEL S. EAST PROPERTY)**

Yea
Mr. Shearer, Mr. Collier, Mr. Meyer, Mr. Williams, Mr. Moore

Motion by Mr. Shearer, seconded by Mr. Collier to approve second reading of **ORDINANCE 652-2007: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE (A ZONE MAP AMENDMENT FROM A-1 (COUNTY) AGRICULTURAL TO P-1 (CITY) PROFESSIONAL DISTRICT FOR APPROXIMATELY 0.65 ACRES OF PROPERTY LOCATED AT 1156 KEENE ROAD (SR169) PVA PARCEL #057-20-01-004.00, NICHOLASVILLE, KENTUCKY 40356, D&J MITCHELL PROPERTY)**

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Yea

Mr. Collier, Mr. Meyer, Mr. Williams, Mr. Moore, Mr. Shearer

Motion by Mr. Collier seconded by Mr. Shearer to approve second reading of **ORDINANCE 653-2007: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE (A ZONE MAP AMENDMENT FROM R-1D (SINGLE FAMILY RESIDENTIAL) TO P-1 (PROFESSIONAL DISTRICT) FOR APPROXIMATELY 18.30 ACRES OF PROPERTY LOCATED ON KEENE ROAD (NORTH OF 1208 KEENE ROAD (SR 169), PVA PARCEL #057-00-00-004.00, NICHOLASVILLE, Kentucky 40356 (DAY 99 FAMILY LIMITED PARTNERSHIP PROPERTY)**

Yea

Mr. Meyer, Mr. Williams, Mr. Moore, Mr. Shearer, Mr. Collier

Motion by Mr. Meyer, seconded by Mr. Shearer to approve second reading of **ORDINANCE 654-2007: AN ORDINANCE PROVIDING FOR THE RELINQUISHMENT OF AUTHORITY AND RESPONSIBILITY ASSOCIATED WITH ANY GOVERNMENTAL EMPLOYMENT BY THE LOCAL EMERGENCY MANAGEMENT DIRECTOR.**

Yea

Mr. Williams, Mr. Moore, Mr. Shearer, Mr. Collier, Mr. Meyer

Motion by Mr. Collier, seconded by Mr. Williams to accept bid for custodial services for the municipal buildings from Blanton's Commercial Cleaning LLC for \$3,200 monthly to include the Corman Building, City Hall, Utility Building, and the maintenance buildings adding cleaning windows two times a year, cleaning carpets once a year and buffing floors monthly for a period of two years.

Yea

Mr. Moore, Mr. Shearer, Mr. Collier, Mr. Meyer, Mr. Williams

Motion by Mr. Shearer, seconded by Mr. Collier to authorize the Mayor to enter into a contract between the City of Nicholasville and Kriss Lowry & Associates for the Stratton Avenue CDBG Project.

Yea

Mr. Shearer, Mr. Collier, Mr. Meyer, Mr. Williams, Mr. Moore

Motion by Mr. Collier, seconded by Mr. Moore to accept public improvements for Enterprise Park as recommended by the Nicholasville Planning Commission.

Yea

Mr. Collier, Mr. Meyer, Mr. Williams, Mr. Moore, Mr. Shearer

Motion by Mr. Moore, seconded by Mr. Shearer to authorize the Mayor to sign the contract between the City of Nicholasville, Jessamine County Fiscal Court and the YMCA of Central Kentucky for providing management services for the operation of the swimming pool for a period running from January 1, 2007 and December 31, 2010.

Yea

Mr. Meyer, Mr. Williams, Mr. Moore, Mr. Shearer, Mr. Collier

Motion by Mr. Collier, seconded by Mr. Williams to authorize the Mayor to sign A RESOLUTION OF THE CITY OF NICHOLASVILLE, KENTUCKY REQUESTING THAT THE KENTUCKY ECONOMIC DEVELOPMENT FINANCE AUTHORITY ISSUE INDUSTRIAL BUILDING REVENUE BONDS TO FINANCE AN INDUSTRIAL BUILDING PROJECT WITHIN THE CITY FOR GOODWILL INDUSTRIES OF KENTUCKY, INC.

Yea

Mr. Williams, Mr. Moore, Mr. Shearer, Mr. Collier, Mr. Meyer

Motion by Mr. Shearer, seconded by Mr. Williams to authorize the Mayor to sign School Resource Office Agreement between the City of Nicholasville and the Jessamine County Board of Education to provide four (4) school resource officers at East Jessamine High School, West Jessamine High School, East Jessamine Middle School and West Jessamine Middle School. The term shall commence on July 1, 2007 and expire one (1) year thereafter on June 30, 2008. The City of Nicholasville will finance one-third of the cost of the program not to exceed \$86,267.

Yea

Mr. Shearer, Mr. Collier, Mr. Meyer, Mr. Williams

Nay

Mr. Moore

Motion by Mr. Collier, seconded by Mr. Williams to approve Tom Calkins to act as City Clerk for the remainder of the meeting.

Mr. Shearer, Mr. Collier, Mr. Meyer, Mr. Williams, Mr. Moore

Motion by Mr. Collier, seconded by Mr. Shearer to authorize the Mayor to sign a letter of Sewer Availability for Toyota (Day Properties, Tract 1 consisting of 1 lot, 15.01 acres +/-).

Yea

Mr. Collier, Mr. Meyer, Mr. Williams, Mr. Moore, Mr. Shearer

Motion by Mr. Collier, seconded by Mr. Williams to authorize the Mayor to sign a Water Availability letter for the Old Railroad/Bethany Road WTL Grant Project.

Yea

Mr. Meyer, Mr. Williams, Mr. Moore, Mr. Shearer, Mr. Collier

Motion by Mr. Shearer, seconded by Mr. Williams to appoint Shawn Murphy and Brian Welch to the Nicholasville Planning Commission with terms to expire May 1, 2011.

Yea

Mr. Williams, Mr. Moore, Mr. Shearer, Mr. Meyer

Abstaining

Mr. Collier

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Motion by Mr. Williams, seconded by Mr. Shearer to reappoint Frank Hall, Mindy Harris, and Melanie Fairchild to the Code Enforcement Board with terms expiring April 2010.

Yea

Mr. Moore, Mr. Shearer, Mr. Collier, Mr. Meyer, Mr. Williams

Motion by Mr. Collier, seconded by Mr. Williams to approve accounts payable as listed in the amount of \$287,631.75.

Yea

Mr. Shearer, Mr. Collier, Mr. Meyer, Mr. Williams, Mr. Moore

The meeting adjourned at 6:48 p.m.

Roberta Warren, City Clerk

Tom Calkins, Acting City Clerk

Russ Meyer, Mayor